

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne

Pledge—Commissioner Williams

Invocation—Commissioner Eastridge

1. Roll Call To Establish Quorum— *Administrative Assistant, Sherri Foster*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams _____

District 2 – James Brown _____

District 3 – Joe Blanks _____

District 4 – Henry C. Osborne _____

District 5 – David Eastridge _____

District 6 – Debbie Wood _____

County Attorney McCoy _____

2. Public Comments From Citizens (Three Minute Limit)

Valerie Gray/Kim Carter CCDA Economic Update

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Approval Of Minutes And Warrants Payable

6. Agenda Approval

Motion _____ Second _____ Discussion _____

7. New Business

Robert Chambers, Project Director Drug Task Force

Resolution To declare a 2004 Lexus LS430 as surplus and sale VIN#JTHBN36F440153587

Motion _____ Second _____ Discussion _____

Atty. Skip McCoy

Resolution To grant Mr. J.C. Ledbetter's Petition to Vacate Portion of Roadway

Motion _____ Second _____ Discussion _____

Donnie Smith, 911 Director

Resolution To approve Cooperative Agreement Emergency Management Performance Grant (EMPG)

Motion _____ Second _____ Discussion _____

Resolution To approve Emergency Management Performance Grant 3ATL in the amount of \$3,635.56 and 3ICL in the amount of \$ 47,469.44

Motion _____ Second _____ Discussion _____

8. Old Business

9. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Dendy

10. Adjournment

*The next regularly scheduled Commission meetings are Tuesday, September 2, 2014 and Monday, September 15, 2014. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). *Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Monday, September 1st in observance of Labor Day.*